

# **AGENDA**

## **Waukesha County Personnel Committee**

**Tuesday, September 6, 2005 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance

Public Comments

Approve Minutes of 8-16-05

Schedule Next Meeting Dates

Chair's Executive Committee Report of 8-23-05

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Annual Update on Grant / Sunset Positions
2. Discuss Vehicle Use Policy for Employees and Elected Officials
3. Ordinance 160-O-049: Employee Retention / Severance Salary and Benefits for 2006
4. Ordinance: Ratification Of 2005 - 2006 – 2007 Waukesha County Professional Correctional Officer and Telecommunication Association Collective Bargaining Agreement
5. Ordinance: Ratification Of 2005 - 2006 – 2007 Teamsters (Highway) Collective Bargaining Agreement
6. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues, and to approve the closed session minutes of previous meeting(s).

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Budget Manager Keith Swartz	1:05 p.m.
2	Risk Management Administrator Laura Stauffer	1:20 p.m.
2-6	Labor Relations Manager Jim Richter	1:20 p.m.

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Duane E. Paulson, Chair